



## Senior Center Steering Committee

Meeting Minutes, January 19, 2011

Ellington Town Annex  
57 Main Street, Ellington, Ct

**Members Present:** Wayne Reynolds, Sue Hannigan, Anna Turner, Amelia Kurpat ,  
Doris Crayton - Dir. Human Services, Erin Graziani - Dir Senior Center, Peter Williams -  
Administrative Assistant

**Others Present:** Carl Larson

**Call to Order:** Chairman Wayne Reynolds called the meeting to order at 3:20.

**1. Citizen Forum:**

None

**2. Approval of previous meeting minutes**

**MOTION (Turner) SECONDED (Kurpat) TO APPROVE THE MINUTES OF THE  
December 29, 2010 MEETING AND PASSED UNANIMOUSLY.**

**3. Recommended Rooms for Senior Center:**

A review of the Program, Activities, and Services produced at the last meeting were reviewed.

Peter Williams took notes and will adjust the listing for the next meetings review.  
(Attached)

**4. Site Selection Report:**

The subcommittee did not meet, due to weather and sickness; this item will be reviewed at the next scheduled meeting.

**5. Funding of Senior Center:**

Do to time constraints this item had limited discussion. It was decided to formulate a listing of possible funding grants for future review. Doris Crayton will prepare a preliminary list for the next meeting. Erin would talk to her husband to see if he could address the committee at our next meeting about the process of securing State grants.

**6. Other Items:**

The next meeting will be February 2, 2011, @ 3:00pm at the Ellington Town Annex

**7. Adjournment:**

Meeting adjourned at 4:48

Respectively submitted by Erin Graziani and Peter Williams